

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 17, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS
CONCERNING THE YEAR 2014 BUDGETS FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY, UTAH *(Public Hearing set October 29, 2013)*
(Continued from the December 3 and December 10, 2013 Commission meetings)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO DEE W. HENDERSON AND TAMMY C.E. HENDERSON, TRUSTEES, TAMMY C.E. HENDERSON, TRUST, U/A/D THE 26TH DAY OF AUGUST, 2005, REGARDING THE USE OF THE OUTBUILDING LOCATED AT 8958 SOUTH 6000 WEST, UTAH COUNTY, UTAH FOR A PUBLIC HEARING REGARDING THE PROPOSED INCORPORATION OF WEST MOUNTAIN CITY ON TUESDAY, DECEMBER 17, 2013 AT 6:00 PM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR JUSTICE COURT USE OF WEB SERVICES WITH THE UTAH ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED DECEMBER 10, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 271, DATED DECEMBER 10, 2013
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60300, DATED DECEMBER 12, 2013
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE DECEMBER 3, 2013 COMMISSION MEETING
8. APPROVE THE MINUTES OF THE DECEMBER 10, 2013 COMMISSION MEETING

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9. RATIFICATION OF PAYROLL

Period 25	2 Checks: \$ 772.84	1,096 Total Deposits: \$1,636,607.59	Total: \$1,637,380.43
		Federal Payroll Taxes	Total: \$ 229,561.46

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,106	December 09, 2013	Direct Deposit:18362-18365	Total: \$ 6,264.84
Register No. 1,107	December 09, 2013	Check Nos. 188363-188387	Total: \$ 30,520.57
Register No. 1,108	December 09, 2013	Purchasing Cards 1058-1086	Total: \$ 7,555.62
Register No. 1,109	December 09, 2013	Check Nos. 188388-188409	Total: \$ 10,816.39
Register No. 1,110	December 09, 2013	Check Nos. 188410-188410	Total: \$ 6,060.00
Register No. 1,111	December 10, 2013	Direct Deposit:18366-18383	Total: \$ 7,512.05
Register No. 1,112	December 10, 2013	Check Nos. 188411-188429	Total: \$ 6,188.53
Register No. 1,113	December 10, 2013	Check Nos. 188430-188482	Total: \$ 2,148.00
Register No. 1,114	December 10, 2013	Bond Wires:199-201	Total: \$ 11,556.33
Register No. 1,115	December 10, 2013	Check Nos. 188483-188488	Total: \$ 3,535.00
Register No. 1,116	December 11, 2013	Purchasing Cards 1087-1087	Total: \$ 350.00
Register No. 1,117	December 11, 2013	Direct Deposit:18384-18395	Total: \$ 5,763.47
Register No. 1,118	December 11, 2013	Check Nos. 188489-188534	Total: \$ 31,981.91
Register No. 1,119	December 11, 2013	Direct Deposit:18396-18397	Total: \$ 5,379.61
Register No. 1,120	December 11, 2013	Purchasing Cards 1088-1106	Total: \$ 3,357.48
Register No. 1,121	December 11, 2013	Check Nos. 188535-188551	Total: \$ 28,487.59
Register No. 1,122	December 11, 2013	Direct Deposit:18398-18430	Total: \$ 7,739.23
Register No. 1,123	December 11, 2013	Check Nos. 188552-188580	Total: \$ 6,211.29
Register No. 1,124	December 11, 2013	Check Nos. 188581-188590	Total: \$ 372.00
Register No. 1,125	December 12, 2013	Direct Deposit:18431-18449	Total: \$ 5,126.25
Register No. 1,126	December 12, 2013	Check Nos. 188591-188594	Total: \$ 4,276.81
Register No. 1,127	December 12, 2013	Bond Wires:202-203	Total: \$ 26,856.00
Register No. 1,128	December 12, 2013	Purchasing Cards 1107-1129	Total: \$ 3,882.57
Register No. 1,129	December 12, 2013	Check Nos. 188595-188599	Total: \$ 40,798.31
Register No. 1,130	December 12, 2013	Direct Deposit:18450-18457	Total: \$ 804,170.20
Register No. 1,131	December 12, 2013	Check Nos. 188599-188610	Total: \$ 81,237.88
Register No. 1,132	December 13, 2013	Direct Deposit:18458-18458	Total: \$ 20.00
Register No. 1,133	December 13, 2013	Purchasing Cards 1130-1146	Total: \$ 2,264.24
Register No. 1,134	December 13, 2013	Check Nos. 188611-188656	Total: \$ 61,066.68
Register No. 1,135	December 13, 2013	Check Nos. 188657-188687	Total: \$ 78,792.09
Total:			<u>\$1,290,290.94</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE YEAR FOR 2013: JESSIE LLOYD

- Doug Witney, Utah County Commissioner -

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RETIREMENT PLAN CONSULTING SERVICES AGREEMENT WITH NFP SECURITIES AND ITS REPRESENTATIVE JEFFREY SCOTT OF FIRSTWEST BENEFITS SOLUTIONS (DBA FIRSTWEST RETIREMENT SOLUTIONS) TO PROVIDE INDIVIDUAL ADVICE SERVICES TO PLAN PARTICIPANTS *(Continued from the December 10, 2013 Commission meeting)*

- Lana Jensen, Personnel Director -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-837 WITH HIGH LINE CORPORATION TO UPGRADE TO UNLIMITED REPORT WRITING SOFTWARE
- Lana Jensen, Personnel Director -
4. ADOPT A RESOLUTION ADOPTING THE 2014 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002
(Continued from the October 8, November 5, November 19, November 26, and December 3, 2013 Commission meetings)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. APPROVE THE PROPOSED VOTING PRECINCT BOUNDARY CHANGES TO THE AFFECTED UTAH COUNTY VOTING PRECINCTS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
7. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSION INSPECTION/MAINTENANCE PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH FOR THE EPIDEMIOLOGY C-5 CLUSTER GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY REGARDING THE CONSTRUCTION OF NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2014
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$384,675 FOR MOBILIZATION, TRAFFIC CONTROL, AND PIPE MATERIALS
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUOTE AND PURCHASE ADDENDUM WITH SPILLMAN TECHNOLOGIES FOR A SPILLMAN TOUCH - SITE LICENSE
(Continued from the December 10, 2013 Commission meeting)
- Dalene Higgins, Utah County Sheriff's Office -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2014 FUNDING OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALL SERVICE
- Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CO-SPONSORSHIP AGREEMENT WITH THE UTAH COUNTY ARTS BOARD FOR THE YEAR 2014
- Paul Jones, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO PROVO CITY TO ACKNOWLEDGE THE CURRENT FIBEROPTIC OVERLASHING ARRANGEMENT BETWEEN UTAH COUNTY AND PROVO CITY (IPROVO), AND TO CONSENT TO THE SAME ARRANGEMENT MOVING FORWARD AFTER IPROVO IS SOLD TO GOOGLE FIBER UTAH LLC
- Paul Jones, Deputy Attorney -
16. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$18,000.00 TO THE CENTER FOR WOMEN & CHILDREN IN CRISIS FOR FACILITY ASSISTANCE
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2014 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2014 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC.
- Dianne R. Orcutt, Deputy Attorney -
19. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE POTENTIAL SALE OF PARCELS OF REAL PROPERTY OWNED BY UTAH COUNTY, CONSISTING OF PROPERTIES IDENTIFIED AS TAX SERIAL NUMBERS 05:013:0008, 05:013:0010, 05:013:0011, 05:013:0017, AND 05:013:0019, LOCATED AT OR NEAR 50 EAST, 200 SOUTH, PROVO, UTAH; SUGGESTED DATE: TUESDAY, JANUARY 7, 2013 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney -
20. ADOPT A RESOLUTION APPROVING THE 2014 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the December 3 and December 10, 2013 Commission meetings*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY (*Continued from the December 10, 2013 Commission meeting*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT RESOLUTION OF APPOINTMENT OF COMMISSIONER DOUG WITNEY TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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23. ADOPT RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.